

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 48
THURSDAY, DECEMBER 9, 2010 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #47 (Thursday, Dec 2, 2010)
APPROVAL OF BILLS FOR PAYMENT

JOURNAL ENTRY

1. APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:
ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
General Fund Admin Journal #343	\$4,000,000.00	JOURNAL ENTRY TO RECORD REIMBURSEMENT OF HOSPITALIZATION CLAIMS TO THE GENERAL FUND FROM THE 2010 NOTE PROCEEDS
General Fund Admin Journal #404	\$76,686.08	GENERAL FUND TO PAY MANDATED SHARE TO JFS FOR THE MONTH OF DECEMBER 2010
Facilities Journal #339	\$1,185.49	FACILITIES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Dog Warden Journal #153	\$527.82	DOG KENNEL TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Emergency Management Agency Journal #328	\$208.78	EMA TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Journal #329	\$1,753.10	EMA TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Emergency 9-1-1 Journal #209	\$29,781.00	911 ADMIN AND WIRELESS TO PAY COST ALLOCATION CHARGES FOR 2008 TO BE PAID IN 2010
Auditor Journal #85	\$253.48	AUDITOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Prosecutor Journal #466	\$688.64	PROSECUTOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

Juvenile Court		
Journal #331	\$3,333.00	JUVENILE COURT TO PAY LOCAL MATCH TO THE DYS JABG FY10 GRANT PER GRANT AGREEMENT
Coroner		
Journal #154	\$344.36	CORONER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Engineer		
Journal #211	\$33,334.02	JOURNAL ENTRY TO RECORD DIRECT OPWC PAYMENT TO MARUCCI & GAFFNEY EXCAVATING COMPANY FOR THE SEACRIST ROAD AND BRIDGE UPGRADE PROJECT, DISBURSMENT #3
Journal #326	\$8,879.87	ENGINEER TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Veteran Services		
Journal #104	\$1,049.86	VETERAN SERVICES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Board of Elections		
Journal #327	\$737.20	BOARD OF ELECTIONS TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Children Services Board		
Journal #403	\$254.82	CSB TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
Mahoning County Board of Developmental Disabilities		
Journal #49	\$1,616.80	INTRAFUND ENTRY TO CLOSE OUT CASH BALANCE FROM THE ODOT VAN PROJECT TO THE MCBDD CAPITAL PROJECT FUND
Appellate Court		
Journal #210	\$12,253.00	COURT OF APPEALS TO PAY COST ALLOCATION CHARGES FOR 2008 TO BE PAID IN 2010.
HAZMAT		
Journal #152	\$1,177.56	HAZMAT TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND

2.

TRAVELS:

- a. JJC: Attend Disproportionate Minority Contact Conference in Columbus, Ohio on December 13, 2010-estimated at \$140.00. (non-general)
- b. JOB & FAMILY: Amend JE 10-11-036 to Columbus, Ohio on December 6, 2010-estimated at \$335.00. (non-general)
- c. JOB & FAMILY: Attend OJFSDA Metro Meeting in Columbus, Ohio on December 14-15, 2010-estimated at \$247.00. (non-general)
- d. RECYCLING: Amend JE 10-11-046 to Cleveland, Ohio on December 10, 2010-no cost.
- e. SANITARY: Attend required hours for Professional License in Middleburg Hgts, Ohio on December 8, 2010-estimated at \$344.00. (non-general)

3. AGREEMENTS:

- a. CLERK OF COURTS: Agreement with RGJ Industries Inc. for moving services for relocation of case files to storage from various courts in the amount of \$2,679.00. (general)
- b. EMERGENCY MANAGEMENT: Agreement with State of Ohio Dept of Public Safety for LEADS services to Communication Center in the amount of \$8,964.00. (general)
- c. JJC: Addendum to original agreement with BI Inc., to include the HomeGuard 200 Electronic Monitor in the amount of \$3.95 per day per unit-estimated at \$1,800.00. (non-general)
- d. JOB & FAMILY: Agreement with Time Warner Cable for One Stop Satellite Office internet services in an estimated amount of \$6,838,.20. (non-general)
- e. OMB GRANTS: Extension #1 for a grant with the Ohio Department of Development, Mahoning County's FY 2009 Community Development Block Grant Number B-F-09-1BT-1 for Project Completion June 30, 2011.

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
General Fund Admin		
Journal #342	\$4,000,000.00	BUDGET ADDITION TO ORG #6003001 HEALTHCARE POOLING - NOTE PROCEEDS
FACILITIES		
Journal #467	\$210,000.00	BUDGET ADDITION TO ORG #3800001 OAK HILL RENAISSANCE FOR GENERAL CONTRACTING
Law Library		
Journal #383	\$65,000.00	BUDGET ADDITION TO FUND #1090 LAW LIBRARY FOR SUBSCRIPTIONS
Veteran Services		
Journal #126	\$4,500.00	BUDGET AMENDMENT TO ORG# 01900 DECREASE PERSONNEL AND PERS TO INCREASE PUBLIC ASSISTANCE
Facilities		
Journal #407	\$5,000.00	BUDGET AMENDMENT TO ORG# 0102000 DECREASE REPAIRS AND MAINT TO INCREASE FULL TIME SALARIES
Probate		
Journal #201	\$11,158.00	BUDGET AMENDMENT TO ORG# 01540 DECREASE OPERATING TO INCREASE EMPLOYEE FULL TIME SALARIES

2. RESOLUTION OF AWARDS:

- a. ENGINEERS: Award the Snow & Ice Control Aggregate to East Fairfield Coal in the amount of \$51,845.00. (non-general & low bid)
- b. OMB GRANTS: Award the 14th Street Storm Sewer Project, Village of Sebring to Nuflo Excavating in the amount of \$54,815.80. (non-general & low bid)

3. RESOLUTIONS:

- a. ENGINEERS: Resolution authorizing the President of the Board to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement programs and to execute contracts as required for:
Mahoning Avenue Phase 3
Mahoning County Infrastructure Program 2011
- b. LAW LIBRARY: Resolution to approve the three year subscription agreement with SydneyPLUS International in the amount of \$9,108.00 per year to provide online cataloging and related services.
- c. OMB GRANTS/PROSECUTORS: Resolution to accept the Violence Against Women Act (VAWA) Award from the Ohio Criminal Justice Services for the continuation of the VAWA Justice Unit in the amount of \$80,000.00 with 25% required match.
- d. RECYCLING: Resolution to support the 2011-2012 grant application to the United State Development of Agriculture, Rural Development Office for Technical Assistance and Training Grant in the amount of \$31,400.00 and provide in-kind match of \$83,636.00.
- e. SANITARY: Resolution certifying to the County Auditor collection upon the real property tax list and duplicate certain sewer and water services charges delinquencies in accordance with ORC 6117.02 & 6103.02.
- f. SANITARY: Resolution authorizing the President of the Board to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement program and to execute contracts as required for:
12" Water Line in Mahoning Ave
Sanitary Sewer in the Wickliffe Area, Phase 2.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, DECEMBER 16, 2010 @ 10:00 A.M.

COMMISSIONERS' HEARNG ROOM